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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004834 (4)

1. Corporation Name

ALLIANT/BELCA FOODSERVICE, INC.

Principal Place of Business

Mailing Address

1 PARKWAY NORTH
DEERFIELD IL 60015

1 PARKWAY NORTH
DEERFIELD IL 60015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1997

4. FEI Number

58-1645353

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P
STREET ADDRESS ZIMMERMAN, EDWARD C
CITY-ST-ZIP 1101 DONNELLY AVENUE SW
ATLANTA GA

TITLE ☐ DELETE
NAME V
STREET ADDRESS PATTERSON, BRUCE
CITY-ST-ZIP 1101 DONNELLY AVENUE SW
ATLANTA GA

TITLE ☐ DELETE
NAME S
STREET ADDRESS ANDERSON, CATHY C
CITY-ST-ZIP 1 PKWY NORTH
DEERFIELD IL

TITLE ☐ DELETE
NAME T
STREET ADDRESS SPIEWAK, DAVE
CITY-ST-ZIP 1 PKWY NORTH
DEERFIELD IL

TITLE ☐ DELETE
NAME D
STREET ADDRESS BEEDIE III, WILLIAM E
CITY-ST-ZIP 1 PKWY NORTH
DEERFIELD IL

TITLE ☒ DELETE
NAME D
STREET ADDRESS PETERSON, JACK A
CITY-ST-ZIP 1 PKWY NORTH
DEERFIELD IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME DIRECTOR
5.3 STREET ADDRESS CASSIDY, DOUGLAS J.
5.4 CITY-ST-ZIP 1 PARKWAY NORTH
DEERFIELD, IL. 60015

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Mike Moore

1/3/198

81-458817

CR2E034 (10/97)

March 18, 1998

Alliant/Belca Foodservice, Inc.

Officers

Edward C. Zimmerman - President

Alliant/Belca Foodservice, Inc.

1101 Donnelly Avenue, SW

Atlanta, GA 30310

Ph: (404) 753-1211

Fx: (404) 753-5955

SSN: 384-56-6327

DOB: 1/5/52

4650 Buckline Court

Dunwoody, GA 30338

Cathy C. Anderson - Secretary

Alliant Foodservice, Inc.

1 Parkway North

Deerfield, IL 60015

Ph: (847) 405-8580

Fx: (847) 405-8565

845 Moseley Rd.

Highland Park, IL 60035

Ph: (847) 433-3632

Fx: (847) 433-4254

Gwenda M. Burkhardt - Assistant Secretary

Alliant Foodservice, Inc.

One Parkway North

Deerfield, IL 60015

Ph: (847) 405-8530

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1158 Glencoe Avenue

Highland Park, IL 60035

Ph: (847) 432-6742

Dave B. Spiewak - Treasurer

Alliant Foodservice, Inc.

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Deerfield, IL 60015

Ph: (847) 405-8718

Fx: (847) 405-8102

517 E. Suffield Drive

Arlington Heights, Illinois 60004

Ph: (847) 259-9789

D. Bruce Patterson - Vice President

Alliant/Belca Foodservice, Inc.

1101 Donnelly Avenue, SW

Atlanta, GA 30310

Ph: (404) 753-1211

Fx: (404) 753-5955

SSN: 259-13-1075

DOB: 4/10/57

2575 Peachtree Rd., N.E.

Suite 26-H

Atlanta, GA 30305

March 18, 1998

William G. Wolfe - Assistant Treasurer
Alliant Foodservice, Inc.
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Ph: (847) 405-8917
Fx: (847) 405-8980

2365 Hybernian Dr.
Highland Park, IL 60035
Ph: (847) 266-0646

Directors

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One Parkway North
Suite 410
Deerfield, IL 60015
Ph: (847) 374-4001
Fx: (847) 374-4101

1565 Sheridan Road
Lake Forest, Illinois 60045
Ph: (847) 295-7446